

**Citizen's Wastewater Oversight Committee Meeting**  
**Council Study Session Room**  
**201 West Gray**  
**Norman, Oklahoma**  
**Tuesday, January 18, 2011**  
**8:15 AM**

Members Present: Jayna Andrews, Del Burk, Jim Burleson, Tom Kovach, Merrill Snider, and Judith Wilkins

Members Absent: James Wilbanks

Others Present: Anthony Francisco, Suzanne Krohmer, Ken Komiske, and Mark Daniels

Chair Wilkins called the meeting to order. Motion was made by Tom Kovach and seconded by Jim Burleson to approve the Minutes of the July 20, 2010 meeting. Motion passed unanimously.

Motion by Jim Burleson and second by Tom Kovach for Judith Wilkins to serve as Chair of the Committee. Motion passed unanimously.

Motion by Judith Wilkins and second by Tom Kovach for Jim Burleson to serve as Co-Chair of the Committee. Motion passed unanimously.

Mark Daniels, Utilities Engineer, gave a presentation updating current projects and gave Committee members a handout from the Department of Utilities dated December 2010, Wastewater Capital projects.

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Lift Station D Rehabilitation

- pumps delayed (manufacturer's delay until June of this year)
- project completion date was set for March 2011
- equalization basin is complete

Little River Interceptor Phase III

- lines complete
- York line out of service "differing site conditions"
- Claim \$200,000 offer, Study Session tomorrow (1-19-11)
- Tie second chance and demo Carrington Lift Station

Wastewater Flow Monitoring Project

- complete

Sludge Improvements

- complete
- waiting on EPA reimbursement of approximately \$75,000

Effluent Reuse at Compost Facility

- project on hold
- ODEQ won't allow at this time

North Secondary Digester Cover and Phase 2 WWTP Expansion

- engineers have been selected
- working on final contract
- have to add ultra violet disinfection for new permit

Effluent Truck Wash

- on hold until ODEQ approves

Post Oak Lift Station

- complete
- serves new Links apartments and land north of Post Oak

Energy Project

- bid recently approved to replace blower motors, boiler and digester replacement, SCADA system replacement, and variable frequency drives

Woodcrest, SE Bishop, and Tecumseh Interceptors

- design complete on all three projects
- all on hold (waiting for easements to be settled)

Wastewater Treatment Plant expansion – approximately one and a half years before sales tax money is spent.

The next scheduled meeting of the Wastewater Oversight Committee is Tuesday, April 19, 2011 at 8:15 a.m. in the Council Executive Study Session Room. Consensus of Members to meet and take a tour of Lift Station D.

Jayna Andrews brought copies of an article from the Norman Transcript from November 2010 regarding 2 Norman North High School students and their research on producing hydrogen-based energy from wastewater. Judith Wilkins will contact the students and ask for either a presentation or synopsis of project.

There being no further discussion, motion was made by Tom Kovach and seconded by Jim Burleson to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:58 am.